

Headline Report

Meeting Name	STC Committee
Meeting No.	3
Date of Meeting	16 th March 2005
Time	11:00am – 11:45am
Venue	Various (via Teleconference)

This note sets out the headlines and key decisions of the most recent meeting of the STC Committee. Full minutes of the meeting will be produced and approved at the next Committee meeting and will then be published on the website.

1) Minutes of Previous Meeting

The draft minutes of the committee meeting held on 22nd February 2005 were APPROVED for publication on the National Grid STC website (www.nationalgridinfo.co.uk/stc).

2) Authority Decisions

Ofgem confirmed that the consultation process regarding Schedule 10 was due to finish on 22nd March 2005. Ofgem's recommendations will be publicised in time for Betta Go-Live i.e. 1st April 2005.

3) Transitional Issues

The Committee AGREED to incorporate fourteen STCP's, as identified by the relevant User Groups and attached in Appendix 1, into Schedule 2 of STC.

A number of these STCPs have outstanding change requests that are still to be incorporated. However these change requests are not considered to be crucial for Go-Live and as such they will be incorporated into the relevant STCP shortly after Go-Live.

The STCPs will not be published on the Industry Code Website until 1st April 2005. This will allow all parties to identify and agree on any potential confidentiality issues.

SPTL and SHETL to confirm to NGC by 31st March 2005, those STCPs or elements thereof that should remain confidential.

Action: SPTL and SHETL

The Committee AGREED that a special meeting of the STC Committee would be convened on Thursday, 24th March 2005, in order to discuss the next series of STCPs which will be ready for inclusion into Schedule 2. The Committee Secretary will confirm the meeting details and inform all parties accordingly.

Action: Committee Secretary

An additional meeting may be scheduled for the last week of March i.e. 30th March 2005, to discuss the remaining STCPs, which will be signed off prior to Go-Live. Committee to confirm relevant details at next meeting i.e. 24th March 2005.

Action: All

4) Impact of Other Code Modifications

The Committee AGREED the importance of being kept informed, as early as possible, of any code modifications, which may impact the STC. All code modification proposal forms are to be checked to ensure that they make reference to the STC and highlight clearly where a party believes that a proposed amendment has an impact on the STC.

Action: Ofgem/NGC

5) Next Meeting

Special STC Committee meeting to discuss the STCPs is scheduled to take place on Thursday, 24th March 2005 via teleconferencing commencing at 3:30pm.

The next regular meeting of the STC Committee will be held on Tuesday, 19th April 2005.

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Appendix 1 – List of STCPs formally incorporated within Schedule 2 of STC as of Wednesday, 16th March 2005

Number	Title	Issue
STCP 02-1	Alarm and Event Management	Issue 001
STCP 04-1	Real Time Data Change Management	Issue 001
STCP 04-2	Real Time Datalink Management	Issue 001
STCP 04-3	Real Time Data Provision	Issue 001
STCP 04-4	Provision of Asset Operational Information	Issue 001
STCP 06-1	Black Start	Issue 001
STCP 06-2	Power Island Management	Issue 001
STCP 06-3	System Incident Management	Issue 001
STCP 06-4	Contingency Arrangements	Issue 001
STCP 09-1	Safety Co-ordination between Parties	Issue 001
STCP 09-2	Public and Site Safety	Issue 001
STCP 10-1	Asset Nomenclature	Issue 001
STCP 14-2	Data Requirements for Charging Consultations	Issue 001
STCP 14-3	Customer Charging Enquires	Issue 001